

**CITY OF SUNNYVALE  
SUNNYVALE BOARD OF LIBRARY TRUSTEES**

Council Chambers - City Hall  
Regular Meeting June 2, 2003 – 7:30 p.m.

**AGENDA**

1. CALL TO ORDER:
2. AGENDA APPROVAL:
3. APPROVAL OF MINUTES OF THE 5/5/03 MEETING:
4. PUBLIC INPUT:  
(Each agenda shall provide an opportunity for members of the public to address the board or commission on any matter within the jurisdiction of the legislative body subject to reasonable rules and restrictions as may be necessary under the rules and circumstances. Ralph M. Brown.)
5. NEW BUSINESS:
  - a. Library Policy A-9: Language Facility List
  - b. Library Policy A-51: Current Awareness Service
  - c. Library Policy CI-10: Bookmobile Lift Procedures
  - d. Library Policy S-3: Sonitrol - Patent Information Clearinghouse
  - e. Library Policy S-5: Fire Emergency Evacuation - SUNPIC
  - f. RTC: #03-187 Sunnyvale Center for Innovation, Invention and Ideas FY 2002/2003 Anticipated Operating Results - Information Only
6. WORK STUDY PROGRAM:
  - a. RTC: Authorization to Spend State Public Library Fund Grant Moneys and Budget Modification # 46
  - b. Budget Review
7. OLD BUSINESS:
8. SAB (System Advisory Board) REPORT:
9. CHAIRPERSON'S REPORT:
10. DIRECTOR'S REPORT:
11. BOARD INPUT:
12. STAFF INPUT:
13. AGENDA BUILDING:
14. NEXT MEETING: 7/7/03 – Council Chambers - City Hall – 7:30 p.m.
15. ADJOURNMENT:

**Note: No action will be taken on matters not appearing as agenda items unless permitted under provision of Government Code S54954.2(b).**

**Pursuant to the Americans with Disabilities Act, the City of Sunnyvale will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodations, please contact Library Administration at (408) 730-7314 at least five days in advance of the meeting.**